

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,	)	Criminal No. 21-014 (MJD/LIB)
	)	
Plaintiff,	)	
	)	<b>MOTION TO COMPEL ATTORNEY</b>
v.	)	<b>FOR THE GOVERNMENT TO</b>
	)	<b>DISCLOSE EVIDENCE FAVORABLE</b>
RALPH EDWARD CLOUD, Jr.,	)	<b>TO THE DEFENDANT</b>
	)	
Defendant.	)	

Ralph Cloud, through counsel, moves the Court for an Order compelling disclosure of evidence favorable to the defendant, pursuant to the authority of Brady v. Maryland, 373 U.S. 83 (1963); Miller v. Pate, 386 U.S. 1 (1967); Giles v. Maryland, 386 U.S. 66 (1967); and Moore v. Illinois, 408 U.S. 786 (1972). Such evidence should include information in the possession of the prosecution or any of its agents, or other evidence the existence of which is known, or by the exercise of due diligence may become known to the prosecution, which: (1) may be favorable to the defendant, (2) could reasonably weaken or affect any evidence that may be introduced against the defendant, (3) is otherwise relevant to the subject matter of this case and may in any manner aid the defendant in the investigation or preparation of his case for trial or sentencing.

Defendant moves that this Order direct the prosecution to review the files of all agencies involved in the case to determine whether any additional exculpatory material exists and to disclose such material to the defense, and that it further direct all law

enforcement agencies involved in any way with this case and its underlying investigation disclose all exculpatory materials.

Defendant further moves that this disclosure is to be made without regard to whether the evidence may be admissible and that it shall include, but not limited to, the following:

1. Any identification of persons other than the defendant by eyewitnesses to the crime.
2. Any failure to identify the defendant by any eyewitnesses to the crime.
3. Any statements of any witnesses whether indicted or not, exculpating the defendant.
4. Any statements of witnesses, whether indicted or not, including but not limited to statements to law enforcement and grand jury testimony, which contradict statements of other witnesses.
5. Any transcripts, audio or video records, or reports of interviews relating to Nos. 3 and 4.
6. Any fingerprints, handwriting or other scientific evidence which was not identified with this defendant.
7. Any items seized from parties not charged which tend to identify them rather than the defendant with commission of the crime.
8. Any prior convictions of prospective government witnesses.
9. Any offers or promises made to prospective government witnesses to induce their cooperation against the defendant whether or not the government intends to call those persons as witnesses.
10. Any photographs used by the government agents in their investigation to identify defendant.
11. All pieces of identification bearing any of defendant's names in combinations different than that appearing on the caption of the indictment.

12. Permission of the defendant to inspect and copy the results of any physical or mental examinations or scientific tests or experiments, including but not limited to fingerprint, blood, tissue, fluid or chemical analyses.
13. The personnel file records and records of disciplinary or other investigations of government agents involved in the investigation that led to the charges in this case that reflect deception, dishonesty, or witness intimidation.

If any such evidence exists, the defendant moves for an order that an evidentiary hearing be held prior to trial to determine if such statements or evidence were obtained in violation of rights guaranteed under the Constitution of the United States.

Dated: February 15, 2021

Respectfully submitted,

s/ Andrew H. Mohring  
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